

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 3, 2017, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III Arrived at 7:02PM
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- City Manager Upcoming Evaluation
- Mayor informed the Council and Public that Item #5 would be pulled from the agenda.

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.
ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Special Session of Mayor and Council held on December 15, 2016 at 5:01PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Olivia Conklin to the Youth Council.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Jill Maxwell to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Re-Appointment of Marilyn Seibold to the Airport Advisory Commission with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- E. Approval of the Re-Appointment of Peter Von Gundlach to the Board of Adjustment with a Waiver of number of Commissions Served.
Ashlee Coronado, City Clerk
- F. Approval of the Re-Appointment of John Crow to the Design Review Board with a Waiver of number of Commissions Served.
Ashlee Coronado, City Clerk
- G. Approval of the Re-Appointment of Stanley Stern to the iBisbee Committee with a Waiver of number of Commissions Served.
Ashlee Coronado, City Clerk
- H. Approval of the Re-Appointment of Will Gronlund and Doris Wells to the Library Advisory Board.
Ashlee Coronado, City Clerk
- I. Approval of the Re-Appointment of Kathryn Daily to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- J. Approval of the Re-Appointment of Mark Apel to the Planning and Zoning Commission with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- K. Approval of the Re-Appointment of Ramiro Ross with a Waiver of Length of Service and Peter Von Gundlach and a Waiver of Number of Commission Served to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- L. Approval of the Resignation of Jill Darnielle from the Bisbee Arts Commission
Ashlee Coronado, City Clerk
- M. Approval of the Resignation of Anna Garcia from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- N. Approval of the Resignation of Sharon Frosco from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- O. Approval of the Resignation of Arthur Wohlers from the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- P. Approval of the Resignation of Carole Beauchamp from the Parks and Recreation Committee.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2P APPROVED**OLD BUSINESS**

3. Discussion and Possible Approval of Ordinance O-16-09; Amending Article 2.8.2 of the City Code Changing the meeting times of the Boards, Commissions and Committees.

David M. Smith, Mayor

ACTION APPROVED**NEW BUSINESS**

4. Discussion and Possible Direction from Mayor and Council Regarding the Petition Received from Richard Green on How the City Invests Money

David M. Smith, Mayor

NO ACTION REQUIRED

5. Discussion and Possible Approval of an Ambulance Restocking Agreement with Northwest Medical Center.

Marc Burneleit, Chief of Fire

ITEM PULLED FROM THE AGENDA

6. Discussion and Possible Approval of the Request by the Bisbee Arts Commission to hold an Art Auction at the Central School Project located at 43 Howell Avenue, Bisbee, AZ on Saturday, May 6, 2017 from 5:30pm to 10:30pm.

David M. Smith, Mayor

ACTION APPROVED

7. Discussion and Possible Approval of a Formal Letter to Freeport McMoRan, Inc. regarding the acquisition of Land for the Senior Living Housing.

David M. Smith, Mayor

ACTION APPROVED

8. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

ADJOURNMENT**ACTION APPROVED**